

RESOLUTION NO. 2136

**A RESOLUTION OF THE CITY COUNCIL OF GOLDEN,
COLORADO, APPROVING AN INTERGOVERNMENTAL
AGREEMENT BETWEEN THE CITY OF GOLDEN AND THE
CLERK AND RECORDER FOR THE COUNTY OF JEFFERSON,
STATE OF COLORADO, REGARDING GENERAL ELECTION
DUTIES FOR THE NOVEMBER 1, 2011, COORDINATED MAIL
BALLOT ELECTION**

WHEREAS, in accordance with the Colorado Constitution, Colorado Revised Statute (C.R.S.), and the City of Golden's ("City") home rule charter, the City may enter into intergovernmental agreements with public entities for the provision of services, including election duties; and

WHEREAS, in accordance with the Uniform Election Code of 1992 (Articles 1-13, Title 1, C.R.S.) as amended ("Code") the November 1, 2011, election is a coordinated mail ballot election for which the Jefferson County Clerk and Recorder shall serve as the coordinated election official and conduct the election on behalf of the City pursuant to the current rules and regulations governing election procedures adopted by the Colorado Secretary of State, as amended ("Rules") and the terms and conditions of the Intergovernmental Agreement; and


WHEREAS, Golden agrees that the November 1, 2011, election shall be conducted as a coordinated mail ballot election pursuant to the Code, the Rules and the terms and conditions of the Intergovernmental Agreement.

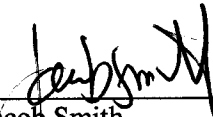
THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GOLDEN, COLORADO:

The Intergovernmental Agreement for general election duties between the City of Golden and the Clerk and Recorder for the County of Jefferson, State of Colorado, regarding the November 1, 2011, coordinated mail ballot election is approved in substantially the same form as the copy attached hereto and made a part of this resolution. The Mayor is authorized to execute the agreement on behalf of the City.

Adopted this 14th day of July, 2011.

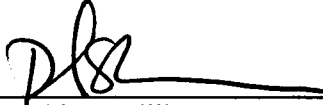



Susan M. Brooks, MMC
City Clerk



Jacob Smith
Mayor

APPROVED AS TO FORM:

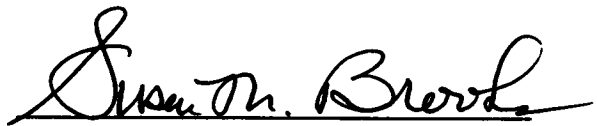


David A. Williamson
City Attorney

I, Susan M. Brooks, City Clerk of the City of Golden, Colorado, do hereby certify that the foregoing is a true copy of a certain Resolution adopted by the City Council of the City of Golden, Colorado at a regular business meeting thereof held on the 14th day of July, A.D., 2011.



ATTEST:



Susan M. Brooks, City Clerk of the City of
Golden, Colorado